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**ah** Ahmad Hassan  
Textile Mills Limited



AHTM/2009/0821-(2)/

FAX MESSAGE

22.10.2009

021-2415763

-2437560

The General Manager  
Karachi Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Building  
Stock Exchange Road  
Karachi

SUB: BOARD MEETING

Dear Sir

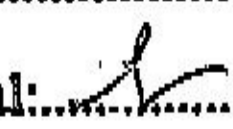
This is to inform you that the meeting of the Board of Directors of the Company will be held at 10:00 A.M., on Thursday, the 29<sup>th</sup> of October, 2009, at Head Office of the Company, 46- Hassan Parwana Colony, Multan to consider Quarterly Accounts for the period ended 30.09.2009.

Share Transfer Books of the Company will remain closed from 23.10.2009 to 29.10.2009 (both days inclusive). All the Directors have also been requested not to deal in the shares of the Company in any manner from 23.10.2009 to 29.10.2009 which is also a closed period.

You may please inform the members of the Exchange accordingly.

Yours faithfully  
For Ahmad Hassan Textile Mills Ltd.,

  
Secretary

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date: 23/10/09	
Received at: 2:49	Initial: 
Announcement at: 2:49	Initial: 